

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, January 19, 2012**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:50 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [12-0082](#)     Report on investments purchased during December 2011  
  
         Attachments:     [Inv Purch 2011-12 att.pdf](#)  
  
         Published and Filed
- 2     [12-0083](#)     Report on the investment interest income during December 2011  
  
         Attachments:     [Inv Int Inc 2011-12 att.pdf](#)  
  
         Published and Filed
- 3     [12-0084](#)     Report on investment inventory statistics at December 31, 2011  
  
         Attachments:     [Inv Stat 2011 Q4 Inv.pdf](#)  
                                 [Inv Stat 2011 Q4 Fin Mkt.pdf](#)  
  
         Published and Filed

- 4      [12-0085](#)      Report on payment of principal and interest for outstanding District bonds due on January 1, 2012

**Attachments:**      [DS 2012-01 att.pdf](#)

**Published and Filed**

**Authorization**

- 5      [12-0059](#)      Authorization to Amend Board Order of August 11, 2011, for Authority to add Project 11-776-31, Roof Replacement at the Kirie Water Reclamation Plant (WRP), to the Capital Improvements Bond Fund, estimated cost of the project is \$135,000.00, Agenda Item No. 11, File No. 11-0925

**Approved**

- 6      [12-0086](#)      Authority to Transfer up to \$250,200,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2012, Pursuant to the Provisions of 70 ILCS 2605/9b

**Approved**

- 7      [12-0087](#)      Authority to Transfer up to \$20,600,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2012, Pursuant to the Provisions of 70 ILCS 2605/9c

**Approved**

- 8      [12-0088](#)      Authority to Transfer up to \$19,000,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2012, Pursuant to the Provisions of 70 ILCS 2605/9e

**Approved**

- 9      [12-0089](#)      Authority to Transfer \$12,400,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

**Approved**

- 10      [12-0090](#)      Authority to Transfer \$25,000,000.00 earned interest income from the Capital Improvements Bond Fund, \$1,000,000.00 earned interest income from the Corporate Working Cash Fund, and \$2,000,000.00 earned interest from the Stormwater Working Cash Fund, to the Bond and Interest Fund, in the amount of \$28,000,000.00, pursuant to the provisions of 70 ILCS 2605/5.9

**Approved**

- 11      [12-0091](#)      Authority to Transfer \$30,000,000.00 from the Bond and Interest Fund to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70ILCS 2605/5.9  
  
                 **Approved**

## **Procurement Committee**

### **Report**

- 12      [12-0073](#)      Report on advertisement of Request for Proposal 12-RFP-10 Purchase and Configuration of Help Desk Software, estimated cost \$25,000.00, Account 101-27000-623800, Requisition 1336508  
  
                 **Published and Filed**
- 13      [12-0074](#)      Report on advertisement of Request for Proposal 12-RFP-09 Purchase, Installation and Configuration of Cellular Devices, Accessories and Cellular Communications Services, estimated cost \$1,204,000.00, Accounts 101-27000-612210, 623850 Requisition 1336523  
  
                 *Mariyana T. Spyropoulos voted Present*  
  
                 **Published and Filed**
- 14      [12-0093](#)      Report of bid opening of Tuesday, January 10, 2012  
  
                 **Published and Filed**

### **Authorization**

- 15      [12-0092](#)      Authorization to amend Board Order of December 15, 2011, regarding authority for award Contract 06-839-3E, TARP Radio Upgrade and Backup Repeater CSA, SSA, NSA, to Divane Bros. Electric Company, in an amount not to exceed \$4,419,00.00, Accounts 401-50000-645600, 645700, Requisition 1326600 Agenda Item No. 44, File No. 11-1542  
  
                 **Approved**

### **Authority to Advertise**

- 16      [12-0071](#)      Authority to advertise Contract 12-924-11 Furnish, Deliver and Install Fire Detection System at the Westchester Pumping Station, estimated cost \$30,000.00, Account 101-69000-612780, Requisition 1334540  
  
                 **Approved**

- 17      [12-0097](#)      Authority to advertise Contract 12-625-11 Diving Services at Various Locations, estimated cost \$90,000.00, Account 101-66000-612490, Requisition 1332571  
  
                 **Approved**
- 18      [12-0106](#)      Authority to advertise Contract 12-435-11 Furnish, Deliver, and Install Kitchen Equipment in the Main Office Building Cafeteria, estimated cost \$42,500.00, Account 101-15000-623990, Requisition 1333467 (*Deferred from the January 5, 2012 Board Meeting*)  
  
                 *Deleted by the Executive Director*  
  
                 **A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, authorizing the Executive Director to delete this item. The motion carried by the following roll call vote:**  
  
                 **Aye:**    9 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Issue Purchase Order**

- 19      [12-0095](#)      Issue purchase order and enter into an agreement with National Compressor Services, LLC, to Rebuild One Norwalk Type YH-60 Compressor at the Kirie Water Reclamation Plant, in an amount not to exceed \$73,340.00, Account 201-50000-645650, Requisition 1330867  
  
                 **Approved**
- 20      [12-0099](#)      Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Rebuild Four Centrifuge Rotating Assemblies and Gearboxes at the Egan Water Reclamation Plant, in an amount not to exceed \$680,000.00, Account 201-50000-645750, Requisition 1332605  
  
                 **Approved**
- 21      [12-0100](#)      Issue purchase orders and enter into agreements for Contract 12-RFP-03 State Legislative Consulting Services, with Charles R. Vaughn, in an amount not to exceed \$21,000.00, and Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, Account 101-11000-601170, Requisition 1327784  
  
                 **Deleted by the Executive Director**
- 22      [12-0102](#)      Issue purchase order to System Solutions, Inc., to Furnish and Deliver VMware Support & Subscription (SnS), in an amount not to exceed \$37,679.79, Account 101-27000-612820, Requisition 1333463  
  
                 **Approved**

**Award Contract**

- 23      [12-0094](#)      Authority to award Contract 12-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A and B, to The Indecor Group Inc., in an amount not to exceed \$58,118.67, Account 101-20000-623190

**Approved**

**Increase Purchase Order/Change Order**

- 24      [12-0072](#)      Authority to increase purchase order to Avaya Inc., to Furnish and Deliver scheduled and non-scheduled maintenance, programming assistance, system upgrades and enhancements in an amount of \$242,578.89, from an amount of \$1,218,000.00, to an amount not to exceed \$1,460,578.89, Account 101-27000-612840 Purchase Order 3046979

**Deleted by the Executive Director**

- 25      [12-0075](#)      Authority to increase purchase order and amend the agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in connection with *Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 11-CV-2937, in an amount of \$450,000.00, from an amount of \$400,000.00, to an amount not to exceed \$850,000.00, Account 101-30000-601170, Purchase Order 3069593

**Attachments:**      [C.O. Beveridge & Diamond 1.19.12.pdf](#)

*Mariyana T. Spyropoulos lifted her earlier deferral*

*Mariyana T. Spyropoulos voted Nay*

**Approved**

- 26      [12-0076](#)      Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$30,835.11, from an amount of \$123,737,489.31, to an amount not to exceed \$123,768,324.42, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

**Attachments:**      [CO 93-232-2M.pdf](#)

**Approved**

- 27      [12-0077](#)      Authority to increase Contract 04-203-4F, Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount of \$115,103.71, from an amount of \$50,762,649.65, to an amount not to exceed \$50,877,753.36, Account 401-50000-645600, Purchase Order 5001224

**Attachments:**      [CO 04-203-4F.pdf](#)

**Approved**

- 28      [12-0078](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$89,593.47, from an amount of \$30,924,966.63, to an amount not to exceed \$31,014,560.10, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961
- Attachments:**      [CO 01-198-AD.pdf](#)
- Approved**
- 29      [12-0079](#)      Authority to increase Contract 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA to IHC Construction Companies, LLC, in an amount not to exceed \$234,595.72, from an amount of \$22,780,366.55, to an amount not to exceed \$23,014,962.27, Accounts 401-50000-645750 and 645780, Purchase Order 5001198
- Attachments:**      [CO 07-168-3P.pdf](#)
- Approved**
- 30      [12-0080](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$472,934.26, from an amount of \$232,650,647.21, to an amount not to exceed \$233,123,581.47, Account 401-50000-645650, Purchase Order 5000954
- Attachments:**      [CO 07-220-3P.pdf](#)
- Approved**
- 31      [12-0081](#)      Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC, and Cabo Construction Corporation, Joint Venture, in an amount of \$40,293.71, from an amount of \$71,491,674.11, to an amount not to exceed \$71,531,967.82, Account 401-50000-645620, Purchase Order 5001105
- Attachments:**      [CO 04-201-4F.pdf](#)
- Approved**

- 32      [12-0096](#)      Authority to increase purchase order and amend the agreement with Dresser Industries, Inc., et al, Dresser-Rand Company, for services and parts for the Dresser-Clark centrifugal compressor system (blowers) for the Stickney Water Reclamation Plant, in an amount of \$94,000.00, from an amount of \$335,000.00, to an amount not to exceed \$429,000.00, Account 101-69000-612650, Purchase Order 3068719

**Approved**

- 33      [12-0098](#)      Authority to increase purchase order and amend the agreement with AT&T Mobility National Accounts LLC, for Contract 08-RFP-11 for the Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services in an amount of \$72,827.80, from an amount of \$606,000.00, to an amount not to exceed \$678,827.80, Account 101-27000-612210, Purchase Order 3054860

*Mariyana T. Spyropoulos voted present*

**Approved**

- 34      [12-0101](#)      Authority to decrease Contract 11-866-11, Security Services at Fulton County, Illinois, to Elam Private Detective, Inc., in an amount of \$65,317.67, from an amount of \$265,915.66, to an amount not to exceed \$200,597.99, Account 101-68000-612490, Purchase Order 5001246

**Approved**

- 35      [12-0105](#)      Authority to decrease purchase order and amend agreement with Mr. James T. Dencek for administrative services for the Board of Commissioners, in an amount of \$38,180.92, from an amount of 120,000.00 to an amount not to exceed \$81,819.08. Account 101-11000-601170, Purchase order 3066744

**Approved**

## **Affirmative Action Committee**

### **Report**

- 36      [12-0107](#)      Report on award of projects with Affirmative Action goals approved by the Board of Commissioners during 2011

**Attachments:**      [Affirm Acti 2011 Quarterly Report AA Section 4th Q Awards - Revised](#)

**Published and Filed**

## **Engineering Committee**

### **Report**



- 37      [12-0069](#)      Report on change orders authorized and approved by the Director of Engineering during the month of December 2011

Attachments:      [CO December 2011.pdf](#)  
                                 [CO Status.pdf](#)

**Published and Filed**

#### **Authorization**

- 38      [12-0068](#)      Authority to approve and execute permits from the Forest Preserve District of Cook County for Contract 06-158-3S, Des Plaines River Intercepting Sewer Rehabilitation, SSA (ROW File No. 8).

**Approved**

#### **Judiciary Committee**

##### **Authorization**

- 39      [12-0054](#)      Authority to settle the Workers' Compensation claims of Frank Pucher v. MWRDGC, Claim Nos. 0200003589, 0200003679, and 0200004033, in the sum of \$43,384.73. Account 901-30000-601090 (*As Revised*)

**Approved**

- 40      [12-0061](#)      Authority to settle the Workers' Compensation claim of Earl Ebers v. MWRDGC, Case No. 10 WC 29080, Illinois Workers' Compensation Commission, in the sum of \$50,425.00. Account 901-30000-601090

**Approved**

- 41      [12-0062](#)      Authority to settle the Workers' Compensation claim of Andrea Mucino v. MWRDGC, Case No. 11 WC 014113, Illinois Workers' Compensation Commission (IWCC), in the sum of \$28,323.56. Account 901-30000-601090

**Approved**

#### **Maintenance & Operations Committee**

##### **Authorization**

- 42      [12-0064](#)      Authority to issue a one-year lease to co-lessees Hummel Plastering, Inc., and Mr. John Gorsuch to farm tract 5, located in Fulton County, Illinois

**Approved**

#### **Pension, Human Resources & Civil Service Committee**

**Report**

- 43      [12-0063](#)      Report on the Chicago Public Schools' award to the District for providing outstanding work-based learning experiences for Chicago Public Schools' Career and Technical Education students and for participating in the 2010-2011 work-based learning program.

**Published and Filed**

- 44      [12-0066](#)      2011 Annual Report of the Civil Service Board

**Attachments:**      [2011 CSB rpt attachment.pdf](#)

**Published and Filed**

**Authorization**

- 45      [12-0065](#)      Authority to issue payment to Cavanaugh & Associates for specialized medical services in the amount of \$6,400.00, Account 101-25000-612260

**Approved**

**Real Estate Development Committee****Authorization**

- 46      [12-0060](#)      Authority to issue a check payable to Material Service Corporation in the amount of \$212,474.34 as reimbursement of the District's pro rata share of the Second Installment of the year 2010 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620).

**Approved**

- 47      [12-0108](#)      Authorization to commence statutory procedures to lease approximately 0.82 acres of District real estate located at 536 Sheridan Road in Wilmette, Illinois; North Shore Channel Parcel 1.01 and to waive the North Shore Channel Resolution and the Waterway Strategy Resolution.

**Attachments:**      [01-19-12\\_Bahai Temple.pdf](#)

**Approved**

- 48      [12-0109](#)      Authority to commence statutory procedures for a 10-year lease of approximately 4,300 square feet of improved District real estate located at Irving Park Road and Long Meadow Lane in Hanover Park.

**Attachments:**      [01-19-12\\_RBS Citizens.pdf](#)

**Approved**

- 49      [12-0114](#)      Authority to grant a 25-year, non-exclusive 30-foot x 300-foot easement to the City of Crest Hill to continue to maintain, repair and operate a paved effluent outfall pipe on a portion of District Main Channel Parcel 13.04 in Crest Hill, Illinois. Consideration shall be a nominal fee of \$10.00.

**Attachments:**      [01-19-12 City of Crest Hill.pdf](#)

**Approved**

- 50      [12-0115](#)      Authority to grant a 25-year, non-exclusive 400' x 15' easement to the Township of Elk Grove to continue to operate, maintain and remove a sanitary outfall sewer on District real estate located west of Elmhurst Road, south of I-90, and south of the O'Hare CUP Reservoir. Consideration shall be \$10.00.

**Attachments:**      [01-19-12 Elk Grove Township.pdf](#)

**Approved**

- 51      [12-0116](#)      Authority to issue a 90-day permit to NuStar Energy to continue to use 0.50 acres of District real estate located near 131st Street and Kedzie Avenue in Blue Island and known as Cal-Sag Channel Parcel 13.02 to operate a barge dock and ancillary pipelines. Consideration shall be a lump sum payment of \$77,000.00 and a permit fee of \$7,000.00. (*Deferred from the December 15, 2011 and January 5, 2012, Board Meetings*) (*As Amended*)

**Attachments:**      [01-19-12\\_NuStar Energy.pdf](#)

*A motion was made to amend the board transmittal letter to authorize a 90-day permit to NuStar Energy*

**A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 52      [12-0117](#)      Authority to issue a 5-year permit to the City of Des Plaines to continue to maintain a "Welcome to the City of Des Plaines" sign located at the southeast corner of Oakton Street and Elmhurst Road on the site of the District's James C. Kirie Water Reclamation Plant in Des Plaines, Illinois. Consideration shall be a nominal fee of \$10.00.

**Attachments:**      [01-19-12 City of Des Plaines.pdf](#)

**Approved**

- 53      [12-0118](#)      Authority to issue a 3-year permit to the Illinois Environmental Protection Agency to use a 10' x 10' area of District land to construct, monitor, maintain and remove an ambient air monitor at the District's aeration station site located at 127th Street and State Streets in Chicago, Illinois. Consideration shall be \$10.00.

**Attachments:**      [01-19-12 IEPA.pdf](#)

**Approved**

## **Miscellaneous and New Business**

### **Resolution**

- 54      [12-0103](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2012 as Black History Month

**Adopted**

- 55      [12-0104](#)      RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

**Adopted**

### **Additional Agenda Items**

- 56      [12-0067](#)      Authority to add Project 11-193-3P, Fine Screens Replacement, Stickney Water Reclamation Plant, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$5,500,000.00

**Approved**

- 57      [12-0119](#)      Authority to increase purchase order to AT&T Corp. to Furnish and Deliver OPT-E-MAN lines in an amount of \$80,807.02, from an amount of \$1,950,000.00, to an amount not to exceed \$2,030,807.02, Accounts 101-27000-601170, 612210, 612490, Purchase Order 3066012

**Deleted by the Executive Director**

- 58      [12-0120](#)      MOTION to appoint Hearing Officers for 2012

**A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:**    9 -    Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 59      [12-0121](#)      Authority to decrease purchase order and amend the agreement with Carmen Group Inc., for Professional Federal Program Services in an amount of \$2.08, from an amount of \$522,000.00, to an amount not to exceed \$521,997.92, Account 101-15000-601170, Purchase Order 3066835

**Deleted by the Executive Director**

- 60      [12-0123](#)      Issue purchase order to Risk Management Resources, Inc. for Furnishing Coverage for Blanket Public Employee Faithful Performance Bond, Blanket Public Employee Dishonesty Bond and Depositor's Forgery Insurance in an amount not to exceed \$34,782.00, Account 101-30000-612290, Requisition 1333895

**Approved**

**Approval of the Consent Agenda with the exception of Items: 18, 21, 24, 51, 57, 58 and 59**

*Mariyana T. Spyropoulos voted present on items #13, #33 and voted nay on item #25*

**A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 7 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Michael A. Alvarez, Patricia Horton

## **Meeting Summary**

### **Speakers**

*Jacqueline Dace- Partnership Development Liaison for the Chicago Public Schools Department of Career and Technical Education, presented an award to the District in honor of the outstanding work-based learning experiences the District provides for the Chicago Public Schools. (Re:Pension, Human Resources & Civil Service Item #43)*

*Charles Dieringer, representative from Thorncreek, addressed the board regarding the Poplar Creek Watershed.*

*George Blakemore, concerned citizen, voiced concerns (Re: Miscellaneous & New Business Item #58)*

**Summary of Requests**

*Ken Kits*

*Mariyana T. Spyropoulos requested number of change orders for this purchase order. (Re: Procurement Item #28)*

*David St. Pierre*

*Frank Avila inquired on the efforts to inform the public about the Wilmette Watershed Project.*

**Study Session**

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for February 2, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 20, 2012

Date Board letters are due to the Executive Director: 1:00 p.m., January 25, 2012

**Adjournment**

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, February 2, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

*/s/ Jacqueline Torres, Clerk*

**Aye:** 5 - Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

**Absent:** 4 - Michael A. Alvarez, Patricia Horton, Cynthia M. Santos, Mariyana T. Spyropoulos

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 19, 2012, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

January 19, 2012